

Judge Kapala

Case Number: 08 CR 50017

Case Name: U.S. v. Pillado, et al.

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

FILED


APR 22 2008

## DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

MICHAEL W. DOBBINS

CLERK, U.S. DISTRICT COURT

- 1) Is this an indictment or information arising out of offenses charged in one or more previously filed indictments or complaints? **NO** ☐ **YES** ☒ If the answer is "Yes", list the case number and title of the earliest filed complaint:  
U.S. v. Israel Pillado, Irineo Gonzalez, Arturo Morales, Casimoro Hernandez and Leobardo Lara
- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations?  
**NO** ☒ **YES** ☐ If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
- 3) Is this a re-filing of a previously dismissed indictment or information? **NO** ☒ **YES** ☐  
If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court?  
**NO** ☒ **YES** ☐ If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):
- 5) Is this a transfer of probation supervision from another district to this District? **NO** ☒ **YES** ☐
- 6) What level of offense is this indictment or information? **FELONY** ☒ **MISDEMEANOR** ☐
- 7) Does this indictment or information involve eight or more defendants? **NO** ☒ **YES** ☐
- 8) Does this indictment or information include a conspiracy count? **NO** ☐ **YES** ☐
- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:
- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Homicide . . . . . (II)            | <input type="checkbox"/> Income Tax Fraud . . . . . (II)            | <input type="checkbox"/> DAPCA Controlled Substances . . . (III)  |
| <input type="checkbox"/> Criminal Antitrust . . . . . (II)  | <input type="checkbox"/> Postal Fraud . . . . . (II)                | <input type="checkbox"/> Miscellaneous General Offenses . . (IV)  |
| <input type="checkbox"/> Bank robbery . . . . . (II)        | <input type="checkbox"/> Other Fraud . . . . . (III)                | <input type="checkbox"/> Immigration Laws . . . . . (IV)          |
| <input type="checkbox"/> Post Office Robbery . . . . . (II) | <input type="checkbox"/> Auto Theft . . . . . (IV)                  | <input type="checkbox"/> Liquor, Internal Revenue Laws . . . (IV) |
| <input type="checkbox"/> Other Robbery . . . . . (II)       | <input type="checkbox"/> Transporting Forged Securities . . (III)   | <input type="checkbox"/> Food & Drug Laws . . . . . (IV)          |
| <input type="checkbox"/> Assault . . . . . (III)            | <input type="checkbox"/> Forgery . . . . . (III)                    | <input type="checkbox"/> Motor Carrier Act . . . . . (IV)         |
| <input type="checkbox"/> Burglary . . . . . (IV)            | <input type="checkbox"/> Counterfeiting . . . . . (III)             | <input type="checkbox"/> Selective Service Act . . . . . (IV)     |
| <input type="checkbox"/> Larceny and Theft . . . . . (IV)   | <input type="checkbox"/> Sex Offenses . . . . . (II)                | <input type="checkbox"/> Obscene Mail . . . . . (III)             |
| <input type="checkbox"/> Postal Embezzlement . . . . . (IV) | <input checked="" type="checkbox"/> DAPCA Marijuana . . . . . (III) | <input type="checkbox"/> Other Federal Statutes . . . . . (III)   |
| <input type="checkbox"/> Other Embezzlement . . . . . (III) | <input type="checkbox"/> DAPCA Narcotics . . . . . (III)            | <input type="checkbox"/> Transfer of Probation Jurisdiction . (V) |
- 10) List the statute of each of the offenses charged in the indictment or information  
Title 21, United States Code, Sections 841(a)(1) and 846

  
 JOSEPH C. PEDERSEN  
 Assistant United States Attorney